

**AD HOC COMMITTEE
CRYSTAL LAKE MILFOIL COMMITTEE**

Special Meeting Minutes
August 4, 2009

MEMBERS PRESENT: Monique Burns, Bill Merson, Dave Arzt, Jeanne Burns, Rodger Hosig

MEMBERS ABSENT: None

OTHERS PRESENT: Jason Houghtaling, President of WERM

CALL TO ORDER:

Dave Arzt, Ad Hoc Chairmen called meeting to order at 7:38 p.m. at the Town Hall 55 Main Street, Ellington, Ct.

CITIZEN FORUM: None

APPROVAL OF MINUTES: None

REVIEW FIRST DAY OF SUCTION HARVESTING:

Jason stated that his crew suction harvested in front of the beach for 5 hours and removed 4500sf of mostly pond weed. His plan is to harvest in "Section A" where the milfoil is most dense. He expects this area to take approximately 3 days using two, two-man crews. Jason's crews will also make sure that they remove a 20' perimeter of pond weed around the floating dock at the Town beach.

Jason suggested to the committee that we look into obtaining and installing buoys at the entrance to both coves to minimize further cutting of the milfoil by fishermen's motor boats. If we were to do this, we first need to look into any permission required by or from DEP.

TASK ASSIGNMENT UPDATE: All task assignments were completed at the end of our last meeting. The CONTRACT was signed by the Town First Selectmen and WERM. Media day was held today with resounding success. Please refer to Crystal Lake Association WEB site for news casts and news paper articles.

COMMITTEE MEMBER QUESTIONS:

Dave Arzt asked us to look once again at WERM's proposal for installing Aqua Blankets at the Town pond at the South end of Rte 140 across from Sandy Beach. Discussion ensued.

MOVED (J. BURNS) SECONDED (M. BURNS) TO ACCEPT WERM's QUOTE OF \$750.00 DATED JULY 22, 2009 TO INSTALL DONATED 100' X 10' BENTIC BARRIER AQUA SCREENS AND 25' OF FRAGMENT BARRIER AT THE TOWN POND AT THE SOUTH END OF RTE 140 ACROSS FROM SANDY BEACH.

TASK ASSIGNMENT:

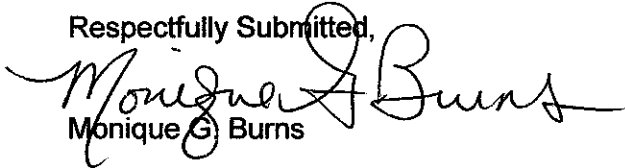
1. Jeanne Burns will get 7 pieces of 10' long #4 reinforcing bars and some 10' long PVC pipe for weighting down the Aqua screen in the Town pond at the South end of Rte 140 across from Sandy Beach.

A special meeting has been scheduled for August 19, 2009 at Jeanne Burns's home on 9 Lake Lane Ellington CT, 06029 at 7:30pm.

ADJOURNMENT:

MOVED (D. ARZT), SECONDED (R. HOSIG) AND PASSED UNANIMOUSLY TO ADJOURN THIS MEETING AT 8:57 P.M.

Respectfully Submitted,


Monique G. Burns